

# LOS ANGELES COMMUNITY COLLEGE DISTRICT

## BOARD OF TRUSTEES

### MINUTES – REGULAR MEETING

Wednesday, October 5, 2011 • 12:00 p.m.

Los Angeles Valley College

Monarch Hall • Campus Center

5800 Fulton Avenue • Valley Glen, California 91401

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 12:13 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Absent: Tina Park (arrived at 12:19 p.m.). Student Trustee Amber I. Barrero was not present (arrived at 3:00 p.m.).

Chancellor Daniel J. LaVista was present.

### **REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – CLOSED SESSION AGENDA MATTERS**

President Santiago stated that in accordance with The Ralph M. Brown Act, Mr. Tom Hiltabiddle, a permanent classified employee assigned to Los Angeles Valley College as a College Financial Administrator, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Hiltabiddle was present.

Mr. Michael Shanahan, Interim Senior Associate Vice Chancellor, Human Resources, explained what should occur with respect to the disciplinary case.

Ms. Camille Goulet, General Counsel, explained the process for suspending a permanent classified employee.

Mr. Shanahan summarized the charges against Mr. Hiltabiddle.

Mr. Hiltabiddle addressed the Board regarding the charges against him. He distributed a written copy of his statements.

(Trustee Park arrived at 12:19 p.m.)

President Santiago stated that in accordance with The Ralph M. Brown Act, Mr. Wayne Day, a permanent classified employee assigned to West Los Angeles College as a Custodial Supervisor, has requested that he be allowed to speak at the public session of the Board of Trustees. Mr. Day was not present. Mr. Day had called the Board Secretary to indicate that he was not present because his mother was hospitalized.

Mr. Tony DeClue, Representative, SEIU Local 721, addressed the Board on behalf of Mr. Day.

Mr. Daniel Wright addressed the Board regarding Van de Kamps Coalition versus the LACCD.

### **RECESS TO CLOSED SESSION**

Motion by Trustee Field, seconded by Trustee Svonkin, to recess to Closed Session in accordance with The Ralph M. Brown Act, Government Code sections 54950 et seq., and the Education Code to discuss the matters on the posted Closed Session agenda pursuant to Government Code section 54954.5 (see Attachment A).

*APPROVED: 7 Ayes*

The regular meeting recessed to Closed Session at 12:31 p.m.

(Student Trustee Barrero arrived at 3:00 p.m.)

### **RECONVENE REGULAR MEETING**

The regular meeting of the Board of Trustees of the LACCD reconvened at 3:36 p.m. with President Miguel Santiago presiding.

On roll call the following members were present: Kelly Candaele, Mona Field, Tina Park, Nancy Pearlman, Miguel Santiago, Scott J. Svonkin, and Steve Veres. Student Trustee Amber I. Barrero was present.

Chancellor Daniel J. LaVista was present.

Student Trustee Barrero led the Pledge of Allegiance to the Flag.

\* \* \*

Student Trustee Barrero indicated that she is going to prepare a resolution for a future Board meeting regarding "Occupy Los Angeles" and requested that the Board support this effort.

\* \* \*

### **WELCOMING REMARKS BY SUSAN CARLEO, PRESIDENT, LOS ANGELES VALLEY COLLEGE**

President Santiago introduced Dr. A. Susan Carleo.

Dr. Carleo welcomed the Board members to the College. She introduced the following individuals from Los Angeles Valley College (LAVC), all of whom welcomed the Board members:

Mr. Norvan Berkezyan, ASU President, Mr. Joshua Miller, Academic Senate President; Mr. Larry Nakamura, AFT Chapter President; Ms. Cynthia Maddren, AFT Staff Chapter Chair; Ms. Mary John, SEIU Local 721 Supervisory Unit Representative; and Ms. Annie G. Reed, Teamsters Local 911 Chapter Representative.

Dr. Carleo introduced the following LAVC Vice Presidents:

Dr. Sandra Mayo, Vice President, Academic Affairs; Mr. Florentino Manzano, Vice President, Student Services; and Mr. Thomas Jacobsmeyer, Vice President, Administrative Services.

### **APPROVAL OF MINUTES**

Motion by Trustee Svonkin, seconded by Trustee Field, to approve the following minutes:

Special Meeting and Closed Session – August 25 and 26, 2011  
Regular Meeting and Closed Session – September 7, 2011

*Student Trustee Advisory Vote: Aye (Barrero)*

*APPROVED: 7 Ayes*

### **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

Mr. Abel Rodriguez introduced Mr. Tony DeClue who is replacing Mr. Javad Sabokpey as the Representative of SEIU Local 721.

### **PUBLIC AGENDA REQUESTS (Category A)**

#### **Oral Presentations**

President Santiago read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

Ms. Endora Jones addressed the Board regarding a complaint of discrimination and her request to retake an Advanced Nursing course at Los Angeles Southwest College (LASC). She distributed a copy of her remarks.

Ms. Kari Thumlert addressed the Board on behalf of an anonymous Pierce College student regarding a counseling issue.

Ms. Laura Gutierrez addressed the Board regarding Van de Kamps Coalition versus the LACCD.

Ms. Miki Jackson addressed the Board regarding the investigation into the process for selecting the recommended firm to serve as the Inspector General and the use of bond funds.

Proposed Actions

None.

**REQUESTS TO ADDRESS THE BOARD OF TRUSTEES – MULTIPLE AGENDA MATTERS**

None.

**REPORTS AND RECOMMENDATIONS FROM THE BOARD**

The following reports to the LACCD governing board, considered as a part as if fully set forth hereto and certified copies of which are on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

Report on Actions Taken in Closed Session – October 5, 2011

President Santiago indicated that The Ralph M. Brown Act requires that certain matters decided during Closed Session be reported during the public session that follows.

The Board voted unanimously to initiate an action against an architect. More information may be obtained after the filing of the action and service of the action by inquiry to the Office of General Counsel.

The Board took no further actions that The Ralph M. Brown requires to be reported.

Reports of Standing and Special Committees

Trustee Svonkin reported on the morning's Finance and Audit Committee meeting.

Com. No. BT1. Resolution – In Support of Proposed Initiative 1481: Oil Extraction Fee to Rescue Education

Motion by Student Trustee Barrero, seconded by Trustee Svonkin, to adopt Com. No. BT1. as follows:

The following resolution is presented by Student Trustee Barrero and Trustee Svonkin:

WHEREAS, Proposed Initiative 1481 requires that California apply a 15 percent oil extraction fee on the value of each barrel of oil; and

WHEREAS, 48 percent of the revenue generated by this fee, approximately \$1.72 billion, would be appropriated to California's community colleges; and

WHEREAS, 30 percent of the revenue generated would be appropriated to California's K-12 systems and 22 percent of the revenue would be shared equally by the CSU and the UC; and

WHEREAS, Revenue generated would retard the increase of college and university tuition and restore class sections; and

WHEREAS, Proposed Initiative 1481 would prohibit oil companies from passing the amount of the tax on to the consumer by raising gasoline prices; now, therefore, be it

**LOS ANGELES COMMUNITY COLLEGE DISTRICT  
BOARD OF TRUSTEES**

**MINUTES – REGULAR MEETING**

**Wednesday, March 25, 2015  
Public Session 2:45 p.m.  
Educational Services Center • Board Room  
770 Wilshire Boulevard • Los Angeles, California 90017**

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 2:57 p.m. with President Scott J. Svonkin presiding.

On roll call the following members were present: Mike Eng, Mona Field, Ernest H. Moreno, Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Student Trustee LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

There being no objection, President Svonkin asked Mr. Mike Fong's mother, Mrs. Wanda Fong, to lead the Pledge of Allegiance to the Flag.

Mrs. Fong led the Pledge of Allegiance to the Flag.

**OATH OF OFFICE**

President Svonkin introduced The Honorable John Chiang, California State Treasurer.

Mr. Chiang administered the Oath of Office to Mr. Mike Fong as Interim Board member.

Interim Trustee Fong expressed his appreciation to Mr. Chiang for administering the Oath of Office. He expressed his appreciation to everyone for their support and indicated that he looks forward to serving on the Board of Trustees. He indicated that his educational background includes having taken classes at East Los Angeles College and Los Angeles City College.

Trustees Eng, Pearlman, Field, Moreno, and Veres and Student Trustee Jackson welcomed Interim Trustee Fong to the Board of Trustees.

President Svonkin announced that he is appointing Interim Trustee Fong as the Chair of the Summer Jobs Ad Hoc Committee. He indicated that the charge of this Committee will be to look at how the LACCD can help students throughout the District to find jobs. The other members will be Trustees Veres and Svonkin.

President Svonkin indicated that Trustee Field, Interim Trustee Fong, and he will work on revisions to Board policies that Chancellor Rodriguez has requested.

President Svonkin formally welcomed Interim Trustee Fong to the Board of Trustees. He indicated that the Board of Trustees election results have been certified and welcomed Trustee-elect Andra Hoffman, who will be sworn in on July 8, 2015.

## **PUBLIC AGENDA REQUESTS**

### **Oral Presentations**

President Svonkin read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

President Svonkin noted that seven individuals have signed up to speak regarding the same topic. He entertained a motion to allocate three minutes per speaker.

Motion by Trustee Field, seconded by Trustee Moreno, to allocate three minutes per speaker.

*Student Trustee Advisory Vote: No (Jackson)*

*APPROVED: 6 Ayes (Eng, Field, Fong, Moreno, Svonkin, Veres)  
1 No (Pearlman)*

The following individuals addressed the Board regarding the LACC South Gym Modernization bond project:

Mr. Dan Glickman, Mr. Hayward Nishioka, Ms. Nancy Cairns, Mr. Peter Parasiliti, Mr. David Rico, Ms. Jan McEveety, and Dr. John Freitas.

Dr. Freitas distributed a copy of his remarks.

Scheduled speaker Ms. Gracia Arechiga was not present.

Mr. Steve Schulte addressed the Board regarding the importance of preserving the Pierce Farm Center.

With respect to the remarks by Mr. Schulte regarding the Pierce Farm Center, Chancellor Rodriguez indicated that he would prepare a summary regarding this discussion and provide it to the Board.

### **Proposed Actions**

None.

## **REPORTS AND RECOMMENDATIONS FROM THE BOARD** (continued)

### **Reports of Standing and Special Committees**

Trustee Eng reported on the Institutional Effectiveness & Student Success Committee meeting.

Trustee Veres reported on the Facilities Master Planning & Oversight Committee meeting.

Trustee Pearlman reported on the meeting of the Ad Hoc Committee on Environmental Stewardship. She announced that the Gold Creek Open House will be held on Saturday, April 18, 2015.

President Svonkin indicated that due to illness, he was unable to attend the Los Angeles Area Chamber of Commerce ACCESS Washington, D.C. conference that was held on March 16 to 18, 2015. He requested that Trustee Veres report on this conference.

# LOS ANGELES COMMUNITY COLLEGE DISTRICT BOARD OF TRUSTEES

## MINUTES – REGULAR MEETING

Wednesday, April 29, 2015

Public Session 3:30 p.m.

Educational Services Center • Board Room

770 Wilshire Boulevard • Los Angeles, California 90017

The regular meeting of the Board of Trustees of the Los Angeles Community College District (LACCD) was called to order at 3:33 p.m. with President Scott J. Svonkin presiding.

President Svonkin noted that "Denim Day" is being recognized across the United States and throughout the world because there is never an excuse for assault no matter what type of apparel is worn.

On roll call the following members were present: Mike Eng, Mona Field, Mike Fong, Ernest H. Moreno, Nancy Pearlman, Scott J. Svonkin, and Steve Veres. Student Trustee LaMont G. Jackson was present.

Chancellor Francisco C. Rodriguez was present.

Trustee Eng led the Pledge of Allegiance to the Flag.

President Svonkin indicated that the Board meeting would be adjourned in the memory of Ms. Yael Hornstein Galperin, the mother of Mr. Ron Galperin, Los Angeles City Controller.

Student Trustee Jackson requested that the Board meeting also be adjourned in the memory of Mr. Freddie Gray, the young man who lost his life in Baltimore.

### **REPORTS FROM REPRESENTATIVES OF EMPLOYEE ORGANIZATIONS AT THE RESOURCE TABLE**

Ms. Velma Butler, President, AFT College Staff Guild, Local 1521A, expressed her appreciation to the Board members and the District for acknowledging "Denim Day." She reported that during the month of April, the California Coalition Against Sexual Assault observes Sexual Assault Awareness Month. She indicated that "Denim Day" is observed in protest of an Italian Supreme Court decision that overturned a rape conviction. This decision was made because the female plaintiff could not have been raped because she was wearing tight jeans.

Ms. Kathleen Beckett, Alternate Representative, SEIU Local 99, announced that Ms. Diva Sanchez, Representative, SEIU Local 99, gave birth to a baby boy.

Mr. Marco Marrufo, ASO President, Los Angeles Harbor College (LAHC), addressed the Board regarding changes to the Student Information System (SIS) such that the ASO at that college received less than \$1,000 in student fee income.

## **ANNOUNCEMENTS FROM COLLEGE PRESIDENTS**

Mr. Marvin Martinez, President, East Los Angeles College (ELAC), announced that Mr. Eric Huynh, ELAC student, was awarded a scholarship by The Jack Kent Cooke Foundation in the amount of \$40,000 per year until he graduates. He further announced that on Thursday, May 21, 2015, the ELAC Foundation will hold its annual President's Gala at the Langham Huntington Hotel in Pasadena.

Ms. Renee D. Martinez, President, Los Angeles City College (LACC), announced that on Saturday, May 2, 2015 at 7:00 p.m., LACC is holding the grand opening of its new Recital Hall in Clausen Hall and indicated that a musical performance would be presented by the LACC students.

Dr. Linda D. Rose, President, Los Angeles Southwest College (LASC), announced that on Tuesday, April 28, 2015, she was informed that LASC has nine students in its TRIO program who are transferring to various California universities with majors in engineering, radiology, psychology, chemistry, physics, and chemical engineering.

Dr. Monte E. Perez, President, Los Angeles Mission College (LAMC), announced that Mr. Ericson Penate, a member of the LAMC Men's Soccer Team, was voted to the All-America Team by the National Soccer Coaches Association of America and has been awarded a scholarship to Mercy College in New York.

Dr. Otto W. K. Lee, President, Los Angeles Harbor College (LAHC), announced that on Monday, May 4, 2015 for the kickoff of American Pacific Islander Heritage Month, LAHC will have a presentation by panelists including the editor of OC Weekly. He indicated that the title of the presentation is "Asian Tacos, Mexican Teriyaki: The Past, Present, and Future of Latinos and Asians in Southern California."

Dr. Erika A. Endrijonas, President, Los Angeles Valley College (LAVC), announced that approximately two weeks ago, LAVC was recognized as a Tree Campus USA college by the Arbor Day Foundation. She indicated that LAVC is the only community college in California with this designation.

## **PUBLIC AGENDA REQUESTS**

### **Oral Presentations**

President Svonkin read the cautionary language for speakers and their personal responsibility and, potentially, personal liability for defamatory remarks.

Ms. Elizabeth Randall addressed the Board regarding the District's decision in 2010 to use a Northern California based company for its office supplies. She requested that the District consider utilizing her store, Staples Advantage, for its next office supply contract in order to reduce the cost of goods as well as the cost of doing business.

Mr. Robert McBroom and Ms. Cathy McBroom addressed the Board regarding the termination of the Pierce Farm Center's operations and the importance of maintaining the legacy of the Farm Center for the community. They requested that the Board consider extending the time frame for the closing of the property and that they send representatives to see the transitions that have been made.

## Proposed Actions

None.

## **REPORTS AND RECOMMENDATIONS FROM THE BOARD** (continued)

### Reports of Standing and Special Committees

Trustee Moreno reported on the Budget & Finance Committee meeting.

Trustee Eng reported on the Institutional Effectiveness & Student Success Committee meeting.

Trustee Veres reported on the Facilities Master Planning & Oversight Committee meeting.

Student Trustee Jackson reported on the Student Affairs Committee meeting of April 17, 2015.

### Proposed Actions

The following action items, considered as a part as if fully set forth hereto and certified copies of which will be on file in the Office of the Board of Trustees, were presented by the Board of Trustees and action taken as indicated.

#### Com. No. BT1. Ratify Trustee Absence

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. No. BT1.

*Student Trustee Advisory Vote: Aye (Jackson)*  
*ADOPTED: 7 Ayes*

#### Com. No. BT2. Authorize Conference Attendance

Motion by Trustee Field, seconded by Trustee Moreno, to adopt Com. No. BT2.

*Student Trustee Advisory Vote: Aye (Jackson)*  
*ADOPTED: 7 Ayes*

## **CONSENT CALENDAR**

### **Matters Requiring a Majority Vote**

Motion by Trustee Moreno, seconded by Trustee Veres, to adopt the Consent Calendar as amended on Matters Requiring a Majority Vote.

#### Com. No. BSD1. Authorize Contract with the County of Los Angeles for Police Services

Com. No. BSD1. was revised prior to presentation as follows:

Authorize a joint powers agreement with the County of Los Angeles Sheriff's Department for the period of July 1, 2015 through December 31, 2015 to provide police and security services for the District at a cost for **the year a six-month extension** not to exceed nine million dollars (\$9,000,000).